

**NOTICE OF MEETING OF
THE MEDICAL CLINIC BOARD OF THE CITY OF HUNTSVILLE,
ALABAMA-1966**

Notice is hereby given that The Medical Clinic Board of the City of Huntsville – 1966 (the “Board”) shall hold a public meeting in the offices of Bishop Colvin, LLC, 2101 Clinton Avenue West, Suite 402, Huntsville, Alabama, at 5:30 p.m. on Wednesday, December 20, 2023, for the purposes of: electing officers; recognizing the satisfaction of indebtedness from bond issues issued in 2006 and 2008 on behalf of Huntsville Emergency Medical Services, Inc., an Alabama nonprofit corporation; authorizing the execution and delivery of conveyances, assignments of leases and satisfactions as provided by the referenced bond issues; authorizing one or more signatories for the Board’s bank account; distribution of funds held in the Board’s bank account to the City of Huntsville; and transacting such other business or taking such further action as may be conducted or taken at a regular meeting of the members of the Board.

The meeting shall be open to the public and all interested persons may attend.

Dated this 15th day of December 2023.

AGENDA
MEDICAL CLINIC BOARD OF HUNTSVILLE, ALABAMA - 1966
Bishop Colvin, LLC, 2101 Clinton Avenue W. Suite 402
December 20, 2023
5:30 p.m.

- I. Call to Order
- II. New Business
 - A. Recognition of New Members, Acknowledgment of Posting of Meeting Notice, and Waiver of Notice by Members
 - B. Election of Officers
 - C. Authorization of Real Estate Conveyances and Assignments Related to 2006 Bond Issue on behalf of Huntsville Emergency Medical Services, Inc.
 - D. Authorization of Real Estate Conveyances and Assignments Related to 2008 Bond Issue on behalf of Huntsville Emergency Medical Services, Inc.
 - E. Acknowledgement of Continuation of Lease Term for property located at Oakwood Avenue and Church Street, with HH Health Systems – Emergency Medical Services, LLC, as successor in interest to Huntsville Emergency Medical Services, Inc.
 - F. All other actions necessary to facilitate closing out of 2006 and 2008 Bond Issues.
 - G. Resolution to designate Signatory on Board Bank Account with Regions Bank.
 - H. Authorization to Distribute Funds in Board Bank Account to City of Huntsville.
 - I. Any other business to come before the Board.
- III. Adjourn